

AGENDA

7:30 p.m. Wednesday, May 18, 2011

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the minutes from April 20, 2011.

P-1 Proclamation honoring Glassboro High School, 15th Annual Gloucester County Consumer Bowl – 1st Place Winner (to be presented) **(W. Wallace)**

P-2 Proclamation proclaiming March, 2011 as Mental Health Awareness Month (to be presented) **(W. Wallace)**

P-3 Proclamation proclaiming May, 2011 as Older Americans Month (previously presented)

P-4 Proclamation Honoring Best of Gloucester County Winners (previously presented)

P-5 Proclamation Honoring Jenna Ducat, Jennifer Hildebrand, Kristen Urbanek, and Rachel Corma for Achieving the Girl Scout Gold Award (Previously Presented).

P-6 Proclamation proclaiming May 16th through May 20th as Gloucester County Small Business Week 2011 (previously presented)

P-7 Proclamation Recognizing Deacon James H. King for being ordained as Father James King on May 7th, 2011 by the Diocese of Camden (previously presented)

P-8 Proclamation Recognizing the **Lawson-Cox VFW Post No. 7679** on 50 years of service to Gloucester County Veterans at their Awards Ceremony on Saturday, April 30, 2011 (previously presented).

P-9 Proclamation Recognizing the **Franklin Bank** in celebration of their 150th Anniversary of service to our local communities. **Franklin Bank** celebrated this milestone on Saturday, May 7, 2011 at their Woolwich Township Branch and Saturday May 14, 2011 at their Franklin Township Branch (previously presented).

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

DEPARTMENT OF ADMINISTRATION**DIRECTOR DAMMINGER
DEPUTY DIRECTOR W. WALLACE**

A-1 RESOLUTION AUTHORIZING A CLOSED SESSION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF GLOUCESTER TO DISCUSS THE STATUS OF AND THE POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIMS CAPTIONED (A) MICHAEL MCLAUGHLIN V. GLOUCESTER COUNTY CLAIM PETITION NO. 2006-30965 AND 2008-22578; (B) ELAINE MCGLINCHEY V. GLOUCESTER COUNTY CLAIM PETITION NO. 2005-32501; (C) PATRICIA LEFTWICH V. GLOUCESTER COUNTY CLAIM PETITION NOS. 2001-40563 (PMA) AND 2005-21749; (D) PHILIP DIESER V. GLOUCESTER COUNTY CLAIM PETITION NO. 2005-30626 The general nature of the subject to be discussed in the closed portion, shall be the possible settlement of Workers' Compensation claims captioned Michael McLaughlin v. Gloucester County, Claim Petition Numbers 2006-30965 and 2008-22578; Elaine McGlinchey v. Gloucester County, Claim Petition Number 2005-32501; Patricia Leftwich v. Gloucester County, Claim Petition nos. 2001-40563 (PMA) and 2005-21749; and, Philip Dieser v. Gloucester County, Claim Petition No. 2005-30626.

A-2 RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION IN THE MATTER OF DAWN CASSIDY AND ANTHONY CASSIDY V. GLOUCESTER COUNTY, ET ALS., DOCKET NO. GLO-L-1052-07. This resolution will authorize settlement in the amount of \$600,000.00, in regard to the litigation matter of Dawn Cassidy and Anthony Cassidy v. Gloucester County, et als., Docket no. GLO-L-1052-07, as per recommendation by legal counsel for the County, based on the amount of settlement as compared to the amount of money it would cost to proceed to trial. A case wherein Plaintiffs allege the County was responsible for failing to clear a site obstruction near the intersection at Tomlin Station Road & Kings Highway in East Greenwich Township following a severe thunderstorm. A tractor trailer driver failed to stop at the intersection alleging the stop sign was partially obscured by low-hanging tree branches, which resulted in a motor vehicle accident wherein Plaintiff, Dawn Cassidy, lost her near-term fetus. The County has participated in mediation. Settlement also involves significant contribution from the insurance company for the truck driver and the carrier for the Township of East Greenwich.

A-3 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LIST FOR THE MONTH OF MAY 2011. The Treasurer of Gloucester County submits the bill list for May for Freeholder approval, including ratification of payments made to cover emergency payments made by the Division of Social Services. Upon approval, the Treasurer is then authorized to render payment to vendors appearing on the list. Checks will be mailed May 19, 2011.

A-4 RESOLUTION AUTHORIZING PAYMENT TO THE CAMDEN COUNTY HEALTH SERVICES CENTER AND/OR OTHER APPROPRIATE HOSPITALS FOR COURT ORDERED INPATIENT MEDICAL TREATMENT FOR GLOUCESTER COUNTY RESIDENTS AS REQUIRED THROUGH THE GLOUCESTER COUNTY ADJUSTER'S OFFICE PURSUANT TO NJ STATE STATUTE 30:4-60 FOR A MINIMUM DOLLAR AMOUNT OF ZERO AND A MAXIMUM DOLLAR AMOUNT OF \$470,859.00 FOR THE YEAR 2011. Resolution to pay for court ordered inpatient medical treatment for Gloucester County residents as required by NJ State Statute 30:4-60.

A-5 RESOLUTION AUTHORIZING REAPPOINTMENT OF CHARLES MURTAUGH AS DEPUTY FIRE MARSHALL. This resolution will re-appoint Charles Murtaugh as Deputy Fire Marshall for a 3 year term. His current term expires May 21, 2011.

**DEPARTMENT OF ECONOMIC
DEVELOPMENT & PUBLIC WORKS****FREEHOLDER SIMMONS
FREEHOLDER CHILA**

B-1 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO AN EXISTING CONTRACT WITH JOSEPH PORRETTA BUILDERS, IN THE AMOUNT OF \$19,600.00. This resolution is scheduled for the May 18, 2011 Freeholder Agenda to award Change order #1 to an existing contract with Joseph Porretta Builders. This change order is required to form and pour a 60'x72' concrete slab and form and pour two (2) 4' x 72' concrete aprons at the new pole barn constructed by Joseph Porretta Builders as specified in the original contract (PD 10-049). This additional work, which is outside the original scope of work, is necessary as requested by the owner. This change order is for a total of \$19,600 added to the existing contract total of \$123,926.00 bringing a new contract total of \$143,526.00.

B-2 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO MCMULLEN ROOFING FOR SUPPLYING OF ALL LABOR AND MATERIALS FOR THE INSTALLATION OF A NEW ROOF AT THE 911 EMERGENCY SUBSTATION CENTER 254 COUNTY HOUSE RD CLARKSBORO NJ, FOR A TOTAL CONTRACT AMOUNT OF \$20,242.00. On May 5, 2011 a bid opening for PD 011-029 was held, and the lowest responsive and responsible bidder was McMullen roofing. A resolution to award a contract to McMullen roofing for the Installation of a new roof at the 911 Emergency Substation in Clarksboro NJ as per specifications described in PD 011-029 is scheduled for the May 18, 2011 freeholder agenda. This contract is for a total amount of \$20,242.00 and is effective May 18, 2011 terminating May 17, 2012.

B-3 RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN REGARD TO BID FOR THE SUPPLYING OF TRAFFIC SIGNAL PARTS AND COMPONENTS FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$147,007.35 FOR EACH CONTRACT TERM FOR THE PERIOD BEGINNING MAY 18, 2011 AND ENDING MAY 17, 2012, WITH THE OPTION TO EXTEND THIS CONTRACT FOR A ONE (1) 2 YEAR PERIOD, OR TWO (2) 1 YEAR PERIODS. The Resolution will authorize a bid for a period of one year for a total overall amount not to exceed \$147,007.35. The Contract is for the supply and delivery of traffic signal parts and components for the Gloucester County Engineering Department, Traffic Signal Division. Parts and components cover items such as traffic signal electronics for the controllers, wiring, traffic signal arms and poles; as well as various assorted hardware. Traffic Parts was the only bidder.

B-4 RESOLUTION AUTHORIZING AWARD OF A CONTRACT IN REGARD TO BID FOR THE SUPPLYING OF CATIONIC EMULSIFIED ASPHALT (CRS-2) FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM AMOUNT NOT TO EXCEED \$40,000.00 FOR EACH CONTRACT TERM FOR THE PERIOD BEGINNING MAY 18, 2011 AND ENDING MAY 17, 2012, WITH THE OPTION TO EXTEND THIS CONTRACT FOR A ONE (1) 2 YEAR PERIOD, OR TWO (2) 1 YEAR PERIODS. This Resolution authorizes the County of Gloucester to enter into an agreement with Asphalt Paving Systems, Hammonton NJ for the supply of cationic emulsified asphalt, a.k.a. (CRS-2). CRS-2 is a liquid asphalt product used by the county pothole repair trucks to repair potholes. The product will be loaded at Asphalt Paving Systems, Hammonton NJ, for a contract amount not to exceed forty thousand (\$40,000.00). The contract will be for one (1) year starting from May 18, 2011 to May 17, 2011, with the option to extend this contract for a one (1) 2 year period or a two (2) 1 year period.

B-5 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2011 OR NEWER FORD SUPER DUTY F-250 XL WITH SNOW PLOW FOR USE BY THE DIVISION OF MOSQUITO CONTROL OF THE GLOUCESTER COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE AMOUNT OF \$25,651.00, AS PER PD-011-015. As per PD 011-015 - To purchase one (1) 2011 or newer Ford Super Duty F-250 XL with Snow Plow, the bid opening was on March 16, 2011 and the lowest responsive, responsible bidder was Motors Fleet, 900 Highway 35, Ocean, NJ 07712. The price is \$25,651.00. Purchasing verified funds CAF#11-03996. The vehicle is replacing a 1998 Ford truck and will be utilized by the Division of Mosquito Control within the Department of Public Works for Mosquito spraying (summer) and snow plowing (winter).

B-6 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2011 OR NEWER FORD RANGER XL VEHICLE FOR USE BY THE GLOUCESTER COUNTY DEPARTMENT OF PARKS AND RECREATION FOR THE AMOUNT OF \$18,395.00, AS PER PD-011-016. As per PD 011-016 - To purchase one (1) 2011 or newer Ford Ranger XL, the bid opening was on March 16, 2011 and the lowest responsive, responsible bidder was Hertrich Fleet Service, 1427 Bay Road, Milford, DE 19963. The price is \$18,395.00. Purchasing verified funds CAF#11-03995. The vehicle will replace a 2001 Ford Ranger with 470K miles (not a typo) and be utilized by the Department of Parks and Recreation.

B-7 RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) 2011 OR NEWER FORD SUPER DUTY F-250 XLF2B FOR USE BY THE GLOUCESTER COUNTY ANIMAL SHELTER FOR THE AMOUNT OF \$21,268.00, AS PER PD 011-019. As per PD 011-019 - To purchase one (1) 2011 or newer Ford Super Duty F250 XLF2B (cab and chassis), the bid opening was on April 20, 2011 and the lowest responsive, responsible bidder was Day Ford Inc., 3696 William Penn Highway, Monroeville, PA 15145. The price is \$21,268.00. Purchasing verified funds CAF#11-03994. The vehicle is replacing a 2004 Ford truck and will be utilized by the Animal Shelter. Fleet mechanics will change over the 2004 Animal transport body to this unit.

**DEPARTMENT OF HEALTH &
EDUCATION**

**DEPUTY DIRECTOR W. WALLACE
FREEHOLDER CHILA**

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER DiMARCO**

D-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A BETA TEST SITE AGREEMENT BETWEEN CASSIDIAN COMMUNICATIONS AND JOHNSTON COMMUNICATIONS TO TEST AND EVALUATE THE SENTINEL CM v2.1 9-1-1 SOFTWARE. Gloucester County currently utilizes Sentinel 9-1-1 telephone equipment from Cassidian Communications, Inc formerly Plant/CML. Cassidian has developed a new version of its software which will enhance and improve the service and has asked Gloucester County to become a Beta Test Site. To that end, they have asked the Emergency Response Center to enter into a Beta Test Site Agreement. This resolution authorizes the Freeholder-Director to sign said agreement. After the test period, Gloucester County will receive this software upgrade at no additional cost.

D-2 RESOLUTION AUTHORIZING THE EXECUTION OF A TEN YEAR AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE TOWNSHIP OF WEYMOUTH FOR DISPATCH SERVICES INCLUDING POLICE, FIRE AND EMS SERVICES FOR THE SUM OF NINE THOUSAND (\$9,000,00) COMMENCING JUNE 1, 2011 WITH THE COST OF THE SERVICE TO BE EVALUATED ANNUALLY.

The Township of Weymouth is requesting a 10 year shared services agreement with the County of Gloucester to accept all 9-1-1 calls and for first responder dispatch services. The County of Gloucester and the Township of Weymouth have agreed on an annual sum of \$9,000.00 to be paid to the County which will be adjusted annually in accordance with the Consumer Price Index effective June 1, 2011.

D-3 RESOLUTION APPROVING AMENDMENTS TO THE GLOUCESTER COUNTY VETERANS MEMORIAL CEMETERY OPERATIONS MANUAL.

This Resolution amends certain provisions of the Gloucester County Veterans Memorial Cemetery Operations Manual. The amendments establish a standard of review for appeals of decisions regarding eligibility for interment; set an eligibility age of 21 for interment of dependent unmarried children of eligible veterans; establish interment eligibility for permanently disabled unmarried adult children of eligible veterans; and clarify the eligibility status of veterans who have predeceased family members interred in the cemetery.

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR W. WALLACE**

E-1 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO ENTER INTO A SHARED SERVICES AGREEMENT WITH WOODBURY CITY PUBLIC SCHOOLS FOR A SUMMER EDUCATION AND RECREATION PROGRAM FOR YOUTH IN GRADES THREE THROUGH FIVE FOR A TOTAL CONTRACT AMOUNT OF \$15,484.00 FOR THE PERIOD BEGINNING MAY 18, 2011 AND CONCLUDING SEPTEMBER 30, 2011.

This is a Resolution authorizing a shared services agreement to be entered into between the County and Woodbury City Public Schools to provide a summer education and recreation program. This program would serve 70 youth from Woodbury's three elementary schools, male and female, one day a week for nine weeks. The total amount of funds is \$15,484.00 and the term will be May 18, 2011 through September 30, 2011. This funding is provided by the State/Community Partnership grant, and administered by the Department of Human Services. The funding became available after a provider, Youth Consultation Services, who holds a contract to provide after-school programming in Woodbury, decided not to run a summer program. They requested that their contract be amended from \$52,000.00 to \$36,516.00, which left a free balance of \$15,484.00. The District expressed an interest in entering a shared services agreement to provide the summer program for their students in the third through fifth grades. Services will take place in June, July and August and will include transportation to Evergreen Avenue School and lunch. The Youth Services Commission (YSC) administers this grant from the Juvenile Justice Commission and obtained permission from the grantor before proceeding. The YSC voted to recommend the shared services agreement to the Gloucester County Board of Chosen Freeholders at their meeting of April 20, 2011.

E-2 RESOLUTION AUTHORIZING THE COUNTY OF GLOUCESTER TO AMEND AN EXISTING CONTRACT WITH YOUTH CONSULTATION SERVICES (YCS) FOR THE PROVISION OF COMMUNITY MENTORING FOR A TOTAL CONTRACT AMOUNT OF \$36,516.00 FOR THE PERIOD BEGINNING JANUARY 1, 2011 AND CONCLUDING DECEMBER 31, 2011. This is a Resolution authorizing the amendment of an existing contract with Youth Consultation Services. The agency has modified their budget to the amount of \$36,516.00 because they will not be running a summer program. The balance of the original contact of \$52,000.00 (\$15,484.00) will be released to fund a summer program through a shared services agreement with Woodbury City Public Schools. The term remains in effect until December 31, 2011. The YCS community mentoring program will continue to provide contracted services in Woodbury City Public Schools during the school year, January –June and September – December, in 2011. This is the final year of their three year contract for community mentoring, which serves youth in the third, fourth and fifth grades.

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER L. WALLACE
FREEHOLDER DiMARCO**

F-1 RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL LEASE AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE STATE OF NEW JERSEY, DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, FOR CONTINGENT EMERGENCY USE OF THE WOODBURY NATIONAL GUARD ARMORY BY THE GLOUCESTER COUNTY DEPARTMENT OF CORRECTIONS, FOR THE PERIOD COMMENCING JULY 1, 2011 AND CONCLUDING JUNE 30, 2012, IN THE EVENT OF AN EMERGENCY FOR A 72 HOUR PERIOD FOR A SUM NOT TO EXCEED \$1,000 A DAY IF USED. The Gloucester County Department of Corrections has a need for the use of facilities in the event that an emergency necessitates evacuation of Gloucester County Correctional Facility. The renewal lease agreement with the New Jersey Department of Military and Veterans Affairs will permit the use of the Woodbury National Guard Armory for the period commencing July 1, 2011 and concluding June 30, 2012, in such event of an emergency for a 72 hour period for a sum not to exceed \$1,000 per day if used.

F-2 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE HTS FEDERAL HIGHWAY SAFETY GRANT, FED-2011–GLOUCESTER COUNTY–00216, FOR CHILD PASSENGER SAFETY EDUCATION PROGRAM IN THE AMOUNT OF \$30,150.00. A resolution for a grant program between the County of Gloucester and NJ Division of Highway Traffic Safety, HTS Federal Highway Safety Grant, FED-2011-Gloucester County-00216 to inspect and distribute new seats, when needed, at community events throughout Gloucester County in the amount of \$ 30,150.00.

F-3 RESOLUTION AUTHORIZING THE FREEHOLDER DIRECTOR AND THE CLERK OF THE BOARD TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY TO THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE HTS STATE PEDESTRIAN SAFETY ENFORCEMENT AND EDUCATION FUND FOR BICYCLE SAFETY EDUCATION PROGRAM GRANT IN THE AMOUNT OF \$15,806.90. A resolution for a grant program between the County of Gloucester and NJ Division of Highway Traffic Safety, HTS State Pedestrian Safety Enforcement & Education Fund to give new helmets, bicycle safety items and inspect child bicycle helmets at community events in the amount of \$ 15,806.90.

F-4 RESOLUTION AUTHORIZING THE SIGNING OF AN APPLICATION FOR USE OF DEPTFORD TOWNSHIP HIGH SCHOOL BY THE GLOUCESTER COUNTY TOLERANCE PROJECT TO UTILIZE THE SCHOOL GYMNASIUM FROM MAY 20, 2011 THROUGH JUNE 3, 2011 TO PRESENT VARIOUS PROGRAMS TO SCHOOL CHILDREN TO DISCUSS AND PROMOTE RACIAL AND ETHNIC TOLERANCE, INCLUDING USE OF A "HUMAN RACE MACHINE". This Resolution authorizes the signing of an application, as required by the Deptford Township Public Schools, for use of Deptford Township High School by the Gloucester County Tolerance Project. The Tolerance Project desires to utilize the Deptford High School gymnasium from May 20 through June 3, 2011, to present various programs to school children to discuss and promote racial and ethnic tolerance, including use of a "Human Race Machine". The "Human Race Machine" is a device that creates an altered picture of an individual's likeness to appear as a member of a different ethnic or racial group.

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER DiMARCO
FREEHOLDER CHILA**

G-1 RESOLUTION OF THE GLOUCESTER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVING THE RELEASE OF THREE THOUSAND TWO HUNDRED AND NINETY NINE DOLLARS AND ZERO CENTS (\$3,299.00) FROM ESCROW FUNDS HELD BY PRESIDENTIAL TITLE AGENCY TO KINGS LAKE, LLC, FOR PURPOSES OF UTILITY RELOCATIONS NECESSARY FOR IMPROVEMENTS TO BE COMPLETED BY KINGS LAKE, LLC IN ACCORDANCE WITH FINAL SUBDIVISION APPROVAL CONFERRED BY THE COUNTY'S PLANNING BOARD REGARDING THE PROJECT KNOWN AS KINGS GATE SOUTH, EAST GREENWICH TOWNSHIP, UNDER FILE #EG-0464. On October 25, 2009, the County of Gloucester made settlement with Kings Lake, LLC (hereinafter "Kings Lake") for Block 1104, Lots 13, 14, 15, 16, 17 and 18, East Greenwich Township, for the Open Space Preservation Program. As part of the settlement, One Hundred Forty Two Thousand Four Hundred Dollars (\$142,400.00) was held in escrow by Presidential Title Agency, Inc. to ensure completion by Kings Lake of all improvements required by the County's Planning Board regarding a project known as Kings Gate South, East Greenwich Township, under file # EG-0464. This said project was on the property that was contiguous with the property that was acquired by the County as open space from Kings Lake. To this end, Kings Lake requested previously that the County consent to the release of Seven Thousand One Hundred and One Dollars and Zero Cents (\$7,101.00) from the escrow in order to pay for the relocation of certain utilities required to be relocated in order for Kings Lake to undertake and complete the necessary and required improvements for the Kings Gate South project, as mandated by the County's Planning Board in its prior approval of and for the project. The County Freeholder Board did consent to the release from the escrow of the Seven Thousand One Hundred and One Dollars and Zero Cents (\$7,101.00) by way of resolution dated October 20, 2010. However, since this said release, Kings Lake has been notified by the utility companies that will be relocating the utilities that the cost of the relocation will be, and is, Three Thousand Two Hundred and Ninety Nine Dollars and Zero Cents (\$3,299.00) more than the Seven Thousand One Hundred and One Dollars and Zero Cents (\$7,101.00) previously released from the escrow. As such, Kings Lake has requested now that the County release from the escrow an additional Three Thousand Two Hundred and Ninety Nine Dollars and Zero Cents (\$3,299.00), so that the utility relocation may be paid for and undertaken; and Kings Lake can then upon completion of such relocation complete the necessary improvements required by the County Planning Board for the Kings Gate South Project. The previously released Seven Thousand One Hundred and One Dollars and Zero Cents (\$7,101.00), along with the requested additional Three Thousand Two Hundred and Ninety Nine Dollars and Zero Cents (\$3,299.00), are all funds that are settlement proceeds ultimately payable to Kings Lake from the open space settlement. The escrow in the amount of One Hundred and Forty Two Thousand Four Hundred Dollars and Zero Cents (\$142,400.00) was held as security to ensure completion of the improvements required by the County's Planning Board for and regarding the Kings Gate South project. The additional sums being released, as well as prior sums released, are not County funds,

but rather funds that belong to Kings Lake. This resolution approves the release of said additional funds in order that Kings Lake may have the utilities relocated, so the required improvements of and for the Kings Gate South project can be finished.

G-2 RESOLUTION AUTHORIZING THE GLOUCESTER COUNTY BOARD OF FREEHOLDERS, FREEHOLDER DIRECTOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT OF SALE FOR THE PURCHASE OF DEVELOPMENT EASEMENTS AND AUTHORIZING THE SIGNING OF DOCUMENTS NECESSARY FOR CLOSING ON THE FARM PROPERTY OF PATRICIA M. EASTLACK, BLOCK 47, LOT 4, AND BLOCK 55, LOTS 4 & 4.01, WOOLWICH TOWNSHIP, TOTALING 47.54 ACRES, IN THE AMOUNT OF \$736,870.00. This farm property is being preserved cooperatively by the SADC, Woolwich Township, and the County through the Township's Municipal Planning Incentive Grant Program. Through this program the County acts as a funding partner with the Township and the State; however the County still takes title to the Deed of Easement for the property. The specific funding breakdown for the overall development rights costs of \$736,870.00 on the property are as follows: County Share: \$155,093.00 (21.05%); SADC Share: \$434,403.00 (58.95%); Township Share: \$147,374.00 (20%). The CAF for this project will be in the amount of \$589,496.00 for the County and SADC shares, as the SADC will reimburse the County their portion of the funding prior to or at closing. The property itself is approximately 47.54 acres in size and its preservation will help to create a contiguous greenway of preserved farmland of more than 105-acres, and it is in close proximity to more than 750-acres of previously preserved farmland.

G-3 RESOLUTION AUTHORIZING THE AWARD OF A SPLIT RFP FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$45,000.00 FOR EACH CONTRACT AS PER RFP 11-034 TO: THE HANSON ORGANIZATION, PC; STEVEN W. BARTELT, MAI; R.W. FRANKENFIELD ASSOCIATES; AND E & A ASSOCIATES, LLC FOR THE PROVISION OF APPRAISAL SERVICES FOR LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS. The Office of Land Preservation in cooperation with the County Purchasing Department recently initiated Requests for Proposals (RFP's) for the required appraisal services needed for the projects we will be working on throughout this year and into 2012 (the Public Works Department was also included in the RFP's for appraisal work, as well as other unspecified special County projects that may surface). Based on the workload expected over the next year, 30+/- projects for the Office of Land Preservation (each requiring 2 appraisals for a total of 60+/- appraisals); 10+/- projects for the Department of Public Works; and 3+/- special County projects, it was determined that 4 respondents are required in order to ensure that these services can be completed in an expedient manner, and in order to meet certain required State submission dates.

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

Adjournment